



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the shareholders of Aben Resources Ltd. (the "**Company**") will be held at the offices of the Company at Suite 1610 – 777 Dunsmuir Street, Vancouver, BC, V7Y 1K4 on Monday, July 15, 2019 at 10:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal year ending September 30, 2018, together with the auditor's report thereon;
2. To appoint the auditor for the Company and to authorize the directors to set the auditor's remuneration;
3. To fix the number of directors and to elect directors for the ensuing year;
4. To consider and, if thought fit, to pass an ordinary resolution to approve the renewal of the Company's Stock Option Plan; and
5. to transact such further business as may properly come before the Meeting and any adjournment or postponement thereof.

**A registered shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the notes accompanying the instrument of proxy enclosed and then complete and return the proxy within the time set out in the notes. As set out in the notes, the enclosed instrument of proxy is solicited by management, but you may amend it, if you so desire, by inserting in the space provided the name of the person you wish to represent you at the Meeting. Non-registered shareholders of the Company should carefully follow the instructions received from their intermediary in respect of voting shares of the Company that they beneficially own, as more fully described under "Advice to Beneficial Holders of Common Shares" in the Information Circular.**

**DATED** at Vancouver, British Columbia, as of June 18, 2019.

BY ORDER OF THE BOARD

*/s/ "James G. Pettit"*

James G. Pettit,  
Chief Executive Officer